



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.montgomerycountymd.gov/council

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*This meeting will be televised live on Channel 6;
repeated on 2/2/07 at 8 pm and 2/3/07 at 9 am*

Monday, January 29, 2007

- (1) 12:30 **DISCUSSION** - State Legislative Program (6th floor Council Conference Room) (Wenger)

Tuesday, January 30, 2007

- 8:30-9:45 **Breakfast Meeting** with Board of Education (3rd floor Council Conference Room) (Planell)

- 10:00 **INVOCATION** - Reverend Rosetta Robinson, Community Ministry of Montgomery County, Rockville

10:05 **GENERAL BUSINESS**

- (2) A. **Announcement** - Agenda and Calendar Changes (Lauer)
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: January 16, 2007

(3) 10:10 **CONSENT CALENDAR**

- A. **Introduction** - Special appropriation to the County Government's FY07 Operating Budget, Department of Correction and Rehabilitation - \$40,820 for Pre-Trial Services Division, sponsored by PS Committee (Source: General Fund Reserves) (McMillan)
Public Hearing is scheduled for 2/13/07 at 1:30 pm.

- B. **Introduction** - Supplemental appropriation to the County Government's FY07 Operating Budget - \$685,710 for the Federal Fiscal Year 2006 Homeland Security Grant Program (Source: Federal Grant) (Davidson)
Public Hearing is scheduled for 2/13/07 at 1:30 pm.

- C. **Introduction** - Supplemental appropriation to the County Government's FY07 Operating Budget - \$1,000,000 for the Federal Fiscal Year 2006 Urban Area Security Initiative (Source: Federal Grant) (Davidson)
Public Hearing is scheduled for 2/13/07 at 1:30 pm.

(3) 10:10 **CONSENT CALENDAR** *(continued)*

- D. **Introduction** - Resolution to approve the Montgomery County Multi-Hazard Mitigation Plan (Davidson)
PS Committee worksession tentatively scheduled for this afternoon.
- E. **Introduction** - Resolution to authorize Advance Taking - Brookville Service Park - Road Phase (Orlin)
T&E Committee worksession tentatively scheduled for 2/26/07.
- F. **Action** - Executive Regulation 25-06, Financial Disclosure (Boucher)
MFP Committee recommends approval.
- G. **Action** - Resolution to designate Legislative Branch employees to file financial disclosure statements (Boucher)
MFP Committee recommends approval.
- H. **Action** - Executive Regulation 22-06, Amendment to Personnel Regulations - Temporary Transfers between Public Agencies (McGuire)
MFP Committee recommends approval.
- I. **Action** - Resolution to support signage at entrances to the Agricultural Reserve (Vitale)
- J. **Action** - Resolution to approve Memorandum of Agreement between Montgomery County Government and Montgomery County Volunteer Fire Rescue Association (MCVFRA) (Davidson)
PS Committee recommends approval.
- K. **Action** - Appointment of special counsel to provide legal services in *Blanco v. Balesk*: Clifton Patterson, of the law firm Mulhern, Patterson & Marshall, LLP (Faden)
- L. **Action** - Appointment to Merit System Protection Board (Ferber)
MFP Committee recommends approval.
- M. **Action** - Confirmation of County Executive's appointee as Marketing Manager, Economic Development: Robert S. Diamond (Ferber)
PHED Committee recommends approval.
- (4) 10:15 **ACTION** - Confirmation of County Executive's appointees: (Ferber)
- Director, Department of Economic Development: Pradeep Ganguly
 - Director, Department of Finance: Jennifer Barrett
 - Director, Department of Recreation: Gabriel I. Alborno

10:20 **DISTRICT COUNCIL SESSION**

- (6) A. **Action** - Subdivision Regulation Amendment 06-03, Preliminary Subdivision Plans - Approvals - Applicability of Growth Policy Amendments (Faden/Zyontz)
PHED Committee recommends approval with amendments.

- (5) 11:30 **PRESENTATION** - Report and Recommendations from the Ad Hoc Agricultural Policy Working Group (Michaelson/Zyontz/Mihill)

12:30 **RECESS**

- (7) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY07 Operating Budget, Montgomery County Fire and Rescue Service - \$243,680 for Staffing for Adequate Fire and Emergency Response (SAFER) Grant (Source: Federal Aid and General Fund Reserves) (Davidson)

PS Committee worksession tentatively scheduled for 2/15/07.

- (8) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY07 Operating Budget, Department of Health and Human Services - \$1,157,860 for Immigrant Health Initiative Grant (Source: State grant) (Planell)

HHS Committee worksession tentatively scheduled for 2/5/07.

- (9) 1:40 **ACTION** - Resolution to amend Resolution 15-1688 regarding FY08 Process for Grant Proposals from Non-Profit Agencies (Fitzgerald-Bare)

MFP/HHS Committee recommendations will be available 1/25/07.

2:30 **ADJOURN**

2:30 **T&E Committee** (7th floor Council Hearing Room)

2:30 **PS Committee** (3rd floor Council Conference Room)

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

Feb 5, 2007	12:30 pm	State Legislative Program
Feb 6, 2007	8:30 am	Breakfast Meeting with County Executive
Feb 6, 2007	9:30 am	Regular Session
Feb 12, 2007	12:30 pm	State Legislative Program
Feb 13, 2007	8:30 am	Breakfast Meeting with Housing Opportunities Commission
Feb 13, 2007	9:45 am	Regular Session
Feb 19, 2007		HOLIDAY
Feb 20-23, 2007		RECESS
Feb 26, 2007	12:30 pm	State Legislative Program
Feb 27, 2007	8:30 am	Breakfast Meeting with WSSC
Feb 27, 2007	9:30 am	Regular Session
Mar 8, 2007	9:30 am	Regular Session
Mar 12, 2007	12:30 pm	State Legislative Program
Mar 13, 2007	8:30 am	Breakfast Meeting with County Executive
Mar 13, 2007	9:30 am	Regular Session
Mar 19, 2007	12:30 pm	State Legislative Program
Mar 20, 2007	9:30 am	Regular Session
Mar 26, 2007	12:30 pm	State Legislative Program
Mar 27, 2007	8:30 am	Breakfast Meeting with Montgomery College
Mar 27, 2007	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

February 6, 2007

1:30 pm Supplemental appropriation to the County Government's FY07 Operating Budget, DPS - \$258,620 for Storm Water Drainage and Runoff

1:30 pm **Expedited Bill 1-07**, Condominiums - Conversion of Rental Housing - Extended Tenancies

1:30 pm **Expedited Bill 2-07**, Labor Relations - Permanent Umpire

February 13, 2007

1:30 pm Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Mobilitie Investments, LLC

1:30 pm Supplemental appropriations to the County Government's FY07 Operating Budget

- \$685,710 for the Federal Fiscal Year 2006 Homeland Security Grant Program
- \$1,000,000 for the Federal Fiscal Year 2006 Urban Area Security Initiative

1:30 pm WSSC FY08-13 CIP and FY08 CIP expenditures

1:30 pm Special appropriation to the County Government's FY07 Operating Budget, DOCR - \$40,820 for Pre-Trial Services Division

February 27, 2007

1:30 pm Supplemental appropriation to the County Government's FY07 Operating Budget, MCFRS - \$1,461,940 for Local Fire and Rescue Departments, FY07 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant



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